

Policy Advisory Council

2011-05-25 10:30:00.0

(or immediately following the 9:30 am Commission meeting, whichever occurs later)

Joint Meeting with the Metropolitan Transportation Commission Joseph P. Bort MetroCenter Auditorium 101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2011-05-20 16:12:01.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Paul Branson

Vice Chair

Dolly Sandoval

Members

Naomi Armenta Cathleen Baker Richard Burnett JoAnn Busenbark Carlos Castellanos Bena Chang Wilbert Din Sandi Galvez Richard Hedges Allison Hughes Dolores Jaquez Linda Jeffery Sailors Randi Kinman Federico Lopez Marshall Loring Yokia Mason Evelina Molina Tanya Narath Tina King Neuhausel Cheryl O'Connor Kendal Oku Lori Reese-Brown Gerald Rico Frank Robertson Egon Terplan

Staff Liaison

Pam Grove

Welcome and Introductions (15 minutes)

1.

Presented by: Adrienne Tissier

Summary of 2010-11 Policy Advisory Council Work Plan/Accomplishments (10 minutes)

2.

Presented by: Paul Branson

Action: Information

3. **Policy Advisory Council 2011-2012 Work Plan* (60 minutes)**

Commissioners and members of the Council will discuss and approve the Council's 2011-2012 Work Plan

Presented by: Adrienne Tissuer

Action: Discussion and Approval

- [3 2011-12WorkPlan.pdf](#)
- [3 2011-12WorkPlan Att-1.pdf](#)
- [3 2011-12WorkPlan Att-2.pdf](#)

Nominations for 2011-2012 Policy Advisory Council Chair and Vice Chair (10 minutes)

4. *Nominations for 2011-2012 chair and vice chair of the Policy Advisory Council will be opened and will remain open until the election, scheduled for the June 8 meeting.*

Presented by: Paul Branson

Public Comment (5 minutes)

Note: The Council will not take action on items not listed on today's agenda.

5.

Presented by: Paul Branson

Action: Information

6. Adjournment/Next Policy Advisory Council Meeting: June 8, 2011

Next meeting

2011-06-08 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the Chair's judgment, it is necessary to maintain the orderly flow of business.

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